



NIB/CSA/039 /12
3rd February 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax # 111 573 329

Dear Sir,

BOOK CLOSURE –
EIGHTH REDEMPTION – NIB BANK LIMITED TFCs

This is to inform you that for the purpose of profit payment / redemption of TFC Issue of NIB Bank Limited due on 5th March 2012, the Share Transfer Books pertaining to subject TFC issue will remain closed from 21st February 2012 to 5th March 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly

A handwritten signature in black ink, appearing to read "Ather Ali Khan", written over a set of horizontal lines.

Ather Ali Khan
Company Secretary